DEBICA RB 4/2021

POLISH FINANCIAL SUPERVISION AUTHORITY Current Report No 4/2021

Date: April 21, 2021

Abbreviated name of issuer:

DEBICA

Subject: Determining the unified text of the Articles of Association of Tyre Company Debica SA.

Legal grounds:

Art. 56 item 1 (2) of the Act on Public Offering Act.

Report content:

Referring to the current report 2/2021 dated February 8, 2021 The Management Board of Tyre Company Debica SA (the "Company") informs that today the Supervisory Board of the Company adopted a resolution on determining the consolidated text of the Company's Articles of Association.

The consolidated text of the Company's Articles of Association reflecting the changes described in the current report 2/2021 is attached hereto.